

OFFICIAL PROCEEDINGS MINNEAPOLIS CITY COUNCIL

REGULAR MEETING OF DECEMBER 12, 2014

(Published December 20, 2014, in *Finance and Commerce*)

Council President Johnson called the meeting to order at 9:30 a.m. in the Council Chamber, a quorum being present.

Present - Council Members Kevin Reich, Cam Gordon, Jacob Frey, Blong Yang, Abdi Warsame, Lisa Goodman, Elizabeth Glidden, Alondra Cano, Lisa Bender, John Quincy, Andrew Johnson, Linea Palmisano, President Barbara Johnson.

On motion by Yang, seconded, the agenda was amended to include under the order of Resolutions a resolution honoring Gary Wilson.

On motion by Glidden, seconded, the agenda, as amended, was adopted.

On motion by Glidden, seconded, the petitions, communications, and reports of the City officers were referred to the proper Council committees and departments.

The following reports were signed by Mayor Betsy Hodges on December 16, 2014. Minnesota Statutes, Section 331A.01, Subd 10, allows for summary publication of ordinances and resolutions in the official newspaper of the city. A complete copy of each summarized ordinance and resolution is available for public inspection in the office of the City Clerk.

REPORTS OF STANDING COMMITTEES

The COMMUNITY DEVELOPMENT & REGULATORY SERVICES Committee submitted the following reports:

CD&RS – Your Committee, to whom was referred ordinances amending Title 14 of the Minneapolis Code of Ordinances relating to Liquor and Beer, amending the minimum seating requirement for establishments with an On Sale Liquor license from 50 seats to 25 seats, now recommends that said ordinances be given their second reading for amendment and passage:

- a) Ordinance 2014-Or-123 amending Chapter 360 relating to In General;
- b) Ordinance 2014-Or-124 amending Chapter 362 relating to Liquor Licenses; and
- c) Ordinance 2014-Or-125 amending Chapter 364 relating to Liquor Regulations.

The following is the complete text of the unpublished summarized ordinances.

ORDINANCE 2014-Or-123
By Frey
Intro & 1st Reading: 11/14/2014
Ref to: CD&RS
2nd Reading: 12/12/2014

Amending Title 14, Chapter 360 of the Minneapolis Code of Ordinances relating to Liquor and Beer: In General.

The City Council of the City of Minneapolis do ordain as follows:

Section 1. That Section 360.10 of the above-entitled ordinance be amended to read as follows:

360.10. Definitions. Whenever used in this title, unless some other meaning is clearly required by the context, the following words and phrases shall mean:

Banquet facility: An establishment which is under the control of a single proprietor or manager which has suitable facilities for serving meals on premises where the meal service consists of no less than one entree, complete with vegetable, salad, bread or rolls, and beverage, either catered or prepared on-site; which has facilities for seating not fewer than fifty (50) guests at one (1) time at tables; which is not open to the general public but which is available for rental by individuals or groups for meetings, parties, weddings, or similar occasions; and in which the equipment and premises meet the provisions of all the food and health codes.

Bar Area: One (1) or more spaces in an establishment that is designed and utilized primarily for the consumption of alcohol or providing entertainment. This space would include: a dance floor area, stage, game room or any space that is undefined or does not provide for seated food service. Outdoor bar areas may be calculated separately from indoor bar areas and considerations may be made for outdoor sporting courts such as bocce, volleyball or similar features. Considerations may be made for banquet rooms, set as bar area, as described in the business plan.

Beer: Malt liquor containing not more than three and two-tenths (3.2) percent of ethyl alcohol by weight.

Bona fide club: An organization for social or business purposes, or for intellectual improvement, or for the promotion of sports, where the serving of beer is incidental to and not the major purpose of the club, which organization has been an established incorporated club authorized to do business in the State of Minnesota for more than one year prior to the granting of any license to sell beer, and which, for said period, has maintained and operated a café, dining room or place for serving food or meals for its membership.

Bowling center: An establishment which is under the control of a single proprietor or manager which has no fewer than eight (8) fully functioning bowling lanes.

Brewer taproom: A brewer taproom is a facility on or adjacent to premises owned by a brewer licensed under Minn. Statute section 340A.301, Subd. 6(c), (i) or (j) and produces less than two hundred fifty thousand (250,000) barrels of malt liquor annually, and where the on-sale and consumption of malt liquor produced by the brewer is permitted pursuant to Minn. Statute section 340A.301, Subd. 6(b).

Central Commercial District: Commencing at a point on the southwesterly bank of the Mississippi River where said riverbank is intersected by the centerline of Third Avenue north, extended; thence southwesterly along the centerline of Third Avenue north to the centerline of Holden Street; thence westerly along the centerline of Holden Street to the centerline of Twelfth Street north; thence southerly and southeasterly along the centerline of Twelfth Street north to the centerline of Hennepin Avenue; thence southwesterly along the centerline of Hennepin Avenue to the centerline of Thirteenth Street south; thence southeasterly along the centerline of Thirteenth Street south to the centerline of Lasalle Avenue; thence southwesterly along the centerline of Lasalle Avenue to the centerline of East Grant Street; thence easterly along the centerline of East Grant Street to the centerline of Portland Avenue; thence northeasterly along the centerline of Portland Avenue to the centerline of Seventh Street south; thence south and southeasterly along the centerline of Seventh Street south to the centerline of Seventh Street south to the centerline of Thirteenth Avenue; thence northeasterly along the centerline of Thirteenth Avenue extended to the southwesterly bank of the Mississippi River; thence northwesterly along said riverbank to the point of beginning; or the East Bank Commercial District described as follows: commencing at a point on the northeasterly bank of the Mississippi River where said riverbank is intersected by the centerline of the Burlington Northern Railway right-of-way where it crosses from Nicollet Island; thence northeasterly along the centerline of the railway right-of-way to the centerline of Fifth Street Northeast; thence southeasterly along Fifth Street Northeast to the centerline of Central Avenue; thence south along the centerline of Central Avenue to the centerline of Second Street southeast; thence easterly along the centerline of Second Street southeast to the centerline of Third Avenue Southeast to the northeasterly bank of the Mississippi River; thence northwesterly along said river bank to the point of beginning.

Club: A corporation organized under the laws of the State of Minnesota for civic, fraternal, social or business purposes, or for intellectual improvement or promotion of sports, which has more than fifty (50) members and for more than a year has owned, hired or leased a building or space in a building of such extent and character as may be suitable and adequate for the reasonable and comfortable accommodation of its members, and whose affairs are conducted by a board of directors, executive committee or other similar body chosen by the members at a meeting held for that purpose, none of whose members, officers, agents or employees are paid directly or indirectly any compensation by way of profit from the distribution or sale of beverages to the members of the club or to its guests beyond the amount of such reasonable salary or wages as may be fixed and voted each year by the directors or other governing body.

Cocktail room: A cocktail room is a facility on or adjacent to premises owned by a micro distillery licensed under Minn. Stat. section 340A.301 subdivision 6(c) which produces premium, distilled spirits in total quantity not to exceed 40,000 proof gallons in a calendar year, and where the on-sale and consumption of distilled spirits produced by the microdistillery is permitted pursuant to Minn. Statute section 340A.301, Subd. 6(c).

Exclusive liquor store: An establishment used exclusively for the sale of liquor, beer, cigars, cigarettes, other forms of tobacco and soft drinks, at retail "off-sale."

General food store: Any place of business carrying a stock of food supplies and primarily engaged in selling food and grocery supplies to the public.

Hotel: An establishment with resident proprietor or manager, where, for payment, food and lodging are regularly furnished to transients, and which maintains for use of its guests not less than fifty (50) guest rooms, with bedding and other suitable and necessary furnishings in each room, and which has a main entrance with suitable lobby, desk and office for the registration of guests, on the ground floor, and which employs an adequate staff to provide suitable and usual service, and which

maintains under the same management and control as the rest of the establishment and has, as an integral part thereof, a dining room with appropriate facilities for seating not less than thirty (30) guests at one time where the general public is, in consideration of payment, served with meals at tables.

Intoxicating liquor: See "liquor."

Liquor: Ethyl alcohol, and any distilled, fermented, spirituous, vinous or malt beverage containing in excess of three and two-tenths (3.2) per cent of ethyl alcohol by weight.

Nonintoxicating malt liquor: See "beer."

"Off sale": Sale of liquor or beer in original packages in drugstores, general food stores and exclusive liquor stores, for consumption off or away from the premises where sold. The package shall contain not less than seven (7) ounces for malt beverages; not less than eight (8) ounces for nonmalt beverages, except that wines with an alcoholic content of less than fourteen (14) percent by volume may also be sold in six and two-fifths (6 2/5) ounce packages; or the metric equivalent of any of the above.

"On sale": Sale of liquor or beer by the glass (or by the bottle or can in the case of malt beverages) or by the drink for consumption on the premises where sold, only pursuant to such regulations as the state liquor control commissioner may prescribe.

Original package: Any container or receptacle holding liquor or beer which receptacle is sealed shut and has not been opened since being first filled.

Resident: A person who maintains his or her principal place of abode in the State of Minnesota and who actually lives therein with the intent that it be permanent.

Restaurant: A food and beverage service establishment as defined under Minnesota Statutes Chapter 157.15 other than a hotel, under the control of a single proprietor or manager, classified as a high or medium risk food and beverage service establishment under Minnesota Statutes Chapter 157, and the principal use of which is a sit-down restaurant as defined in Minneapolis Code of Ordinances 520.160, and which complies with the following minimum standards for the design, construction, operation, maintenance, and management of the establishment.

- (1) Has appropriate and suitable interior facilities for the preparation and serving of meals;
- (2) Offers adequate interior seating for not less than ~~fifty (50)~~ twenty five (25) guests at one (1) time for liquor establishments and ~~twenty-five (25)~~ guests at one (1) time for wine establishments;
- (3) In consideration of payment therefore, meals are regularly prepared on-premises and served to guests seated at tables;
- (4) Employs an adequate kitchen staff to prepare meals and an adequate staff to provide the usual and suitable food service to its guests;
- (5) Complies with the provisions of all food and health-related codes pertaining to the kitchen, food and beverage preparation and service areas, and related equipment;

- (6) Derives a substantial amount of its income from the sale of foods including non-alcoholic beverages. To determine compliance with this requirement, the licensee shall fulfill/meet the following operational requirements:
- a. Offers a substantial food menu of a type consistent with a full-service, sit-down high or medium risk food and beverage service establishment offering meals to guests. Prepackaged and reheatable food items shall not be considered meals for this purpose;
 - b. Offers full menu service during all hours of operation except two (2) hours prior to closing of the restaurant. Beginning at 10:00 p.m. and until midnight, a reduced, late night food menu as approved by the licensing official is allowed;
 - c. Actively promotes food sales to all guests within the licensed premises of the restaurant during all hours of operation except those times specifically exempted herein;
 - d. Maintains a kitchen open for meal service, which is fully staffed and supplied with sufficient workers and food product for the menu in effect, during all hours of operation except those times specifically exempted herein;
- (7) The business records of the licensee, including federal and state tax returns, shall be available for inspection by duly authorized representatives of the city or of the city council, at all reasonable times;

Sell: All barbers and manners or means of furnishing liquor or beer, including the selling, exchange, barter, disposition of, or keeping for sale of such liquor or beer.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The ordinance was adopted.

ORDINANCE 2014-Or-124
By Frey
Intro & 1st Reading: 11/14/2014
Ref to: CD&RS
2nd Reading: 12/12/2014

Amending Title 14, Chapter 362 of the Minneapolis Code of Ordinances relating to Liquor and Beer: Liquor Licenses.

The City Council of the City of Minneapolis do ordain as follows:

Section 1. That Chapter 362.395 of the Minneapolis Code of Ordinances be amended to read as follows:

362.395. "On sale" licenses in proximity to residentially zoned property. (a) It is the policy of the city council that establishments operating under this section are intended primarily for the service of patrons at tables and for the consumption of alcoholic beverages in conjunction with food service that is prepared on-site. The minimum seating capacity for an on sale liquor establishment shall be ~~fifty (50)~~ twenty-five (25).

(b) After October 14, 1983, "on sale" licenses for new premises, in which the main entrance is within five hundred (500) feet from residentially zoned property, shall be issued only for premises which qualify as a "restaurant" under subsection 360.10 and have a maximum bar area of not more than ~~thirty (30) percent~~ thirty percent (30%) of the total public premises.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The ordinance was adopted.

ORDINANCE 2014-Or-125
By Frey
Intro & 1st Reading: 11/14/2014
Ref to: CD&RS
2nd Reading: 12/12/2014

Amending Title 14, Chapter 364 of the Minneapolis Code of Ordinances relating to Liquor and Beer: Liquor Regulations.

The City Council of the City of Minneapolis do ordain as follows:

Section 1. That Section 364.80 of the above-entitled ordinance be amended to read as follows:

364.80. - Hours, days regulated.

(a) No on-sale or service of liquor, wine or beer may be made:

- (1) Between 1:00 a.m. and 8:00 a.m. on the days of Monday through Saturday;
- (2) After 1:00 a.m. on Sundays, except with a valid Sunday sales license as provided in subsection (c);
- (3) Alcohol may be served or sold until 2:00 a.m. in establishments that have obtained a permit from the commissioner of public safety under Minnesota Statute Section 340A.504 subd. 7, permitting sales after 1:00 a.m.

(b) No off-sale of liquor may be made:

- (1) On Sundays;
- (2) Before 8:00 a.m. on Monday through Saturday;
- (3) After 10:00 p.m. on Monday through Saturday;
- (4) On Thanksgiving Day;
- (5) On December 25; or
- (6) After 8:00 p.m. on December 24.

(c) Sunday sales. Establishments to which "on sale" licenses have been issued or hereafter may be issued for the sale of intoxicating liquors which are hotels or restaurants ~~and which have facilities for serving not less than fifty (50) guests at one time,~~ may serve intoxicating liquors between the hours of 10:00 a.m. on Sundays and 1:00 a.m. on Mondays in conjunction with the serving of food. An establishment that has obtained a permit from the commissioner of public safety under Minnesota Statute Section 340A.504 subd. 7 may serve intoxicating liquors between the hours of 10:00 a.m. on Sundays and 2:00 a.m. on Mondays. It is unlawful for any such establishment, directly or indirectly, to sell or serve intoxicating liquors as provided in this subsection without having first obtained a special license therefor. Application for said special license shall be made to the council in the same manner as application is made for other licenses to sell intoxicating liquor.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The ordinance was adopted.

CD&RS – Your Committee recommends approval of the Department of Licenses and Consumer Services Agenda recommendations granting applications for Liquor, Business and Gambling licenses as set forth in Petition No. 277834 on file in the office of the City Clerk, subject to final inspection and compliance with all provisions of applicable codes and ordinances.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

Approved by Mayor Betsy Hodges 12/12/2014.

(Published 12/16/2014)

CD&RS - Your Committee recommends passage of Resolution 2014R-525 approving Business License Operating Conditions relating to the On-Sale Liquor, Class C-2 with Sunday Sales held by The Hole Sports Lounge, 2501 University Ave SE, Minneapolis.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2014R-525
By Goodman

Approving Business License Operating Conditions relating to On-Sale Liquor, Class C-2 with Sunday Sale held license by The Hole Sports Lounge, 2501 University Ave SE, Minneapolis.

Resolved by The City Council of The City of Minneapolis:

That it approves the following Business License Operating Conditions relating to the On-Sale Liquor, Class C-2 with Sunday Sale License held by The Hole Sports Lounge, 2501 University Ave SE, Minneapolis:

1. The Hole Sports Lounge will be restricted to offering happy hour from 4:00 PM to 6:00 PM daily on beers, wine, well pour drinks and specialty drinks. They will also offer food specials from 4:00 PM to 6:00 PM daily on appetizers and flat bread pizzas.

2. The Hole Sports Lounge will comply with the minimum food requirement standards and operate as a restaurant as defined in MCO 360.10.
3. All advertisements on the exterior of the building (including food specials) will be neat and professional after having obtained the required permits. There will be no advertisements on the exterior of the building.
4. No media advertisement (including broadcast media and handbills) put out by The Hole Sports Lounge will focus exclusively on alcohol. Food will be a part of all advertisements.
5. The Hole Sports Lounge will offer a food menu consisting of appetizers daily from 12:00 AM to 2:00 AM.
6. The Hole Sports Lounge will not have any hard liquor specials from 12:00 AM to 2:00 AM.
7. The Hole Sports Lounge will not provide amplified music outside of their building after 10:00 PM. Doors and windows will be closed during periods of amplified music inside the establishment.
8. Prior to serving alcoholic beverages, all employees will attend an alcohol server training program conducted by a certified trainer. All employees will attend a refresher course conducted by a certified trainer at least once a year.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The resolution was adopted.

CD&RS - Your Committee recommends passage of Resolution 2014R-526 approving Business License Operating Conditions relating to the Grocery and Tobacco Dealer Licenses held by Windy City Market, 628 N Lowry Ave, Minneapolis.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2014R-526
By Goodman

Approving Business License Operating Conditions relating to Grocery and Tobacco Dealer Licenses held by Windy City Market, 628 N Lowry Ave, Minneapolis.

Resolved by The City Council of The City of Minneapolis:

That it approves the following Business License Operating Conditions relating to the Grocery and Tobacco Dealer Licenses held by Windy City Market, 628 N Lowry Ave, Minneapolis:

1. "No Trespassing" and "No Loitering" signs will be clearly posted on the exterior of the business. Staff will immediately ask people that are observed loitering anywhere on the premises to leave. If loitering activity persists, staff will call 911 and request police assistance to alleviate the loitering activity. The business agrees to cooperate fully in the prosecution of criminal activity. Minneapolis Ordinance 259.250(l)(l), and Minnesota Statute 609.605.

2. The business agrees to actively address security concerns to include loitering, drug activity, and trespassing. The business will follow a written policy for trespassing people. This policy will be submitted at the time of signing of this agreement.
3. The business agrees not to sell items which are commonly used by drug users and drug dealers. These items include bongos, glass pipes (sometimes with roses inside), Brillo Pads or Chore Boy products (without soap added), tobacco pipes, and small zip lock bags also known as jewelry bags. The business will also agree not to supply matches to non-tobacco customers.
4. The business agrees to clean the property, and all areas within 100 feet of the property line of litter and trash twice daily. The business agrees to maintain a litter and premises check log for staff to record when they do these activities on a daily basis.
5. Bassem Kablaoui shall have no operational interest in the business. Mr. Kablaoui's involvement with the business shall only be as the property owner and landlord.
6. Any change in ownership of this business is not valid or effective until approved by the Minneapolis City Council.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The resolution was adopted.

CD&RS – Your Committee recommends passage of the accompanying resolutions:

- a) Resolution 2014R-527 requesting actions with respect to the conveyance of certain tax-forfeited land located in the City of Minneapolis and authorizing the Mayor and the City Clerk to sign applications for title registration for tax forfeited properties put on hold; and
- b) Resolution 2014R-528 approving the classification of certain tax-forfeited land located in the City of Minneapolis, as non-conservation and the conveyance thereof.

The following is the complete text of the unpublished summarized resolutions.

RESOLUTION 2014R-527
By Goodman

Requesting actions with respect to the conveyance of certain tax-forfeited land located in the City of Minneapolis, Hennepin County, Minnesota.

Whereas, the City Council of the City of Minneapolis, has been advised by the County of Hennepin, Minnesota, that certain parcels of land in said City have become the property of the State of Minnesota under the provision of law declaring the forfeiture of lands to the State for nonpayment of taxes;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

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That the parcels listed below contained on the 1730 Conservation/Non Conservation list be withheld from public and private auction and withheld from sale for six months:

| | Property ID Number | Target | City Council Ward | Status | Lot Size |
|----------|---------------------------|----------------------|---|-------------------------------|-----------------|
| | Property Address | <u>Yes/No</u> | Neighborhood | <u>Vacant/Occupied</u> | |
| | Property Type C/NC | <u>Zoned</u> | <u>Legal Description</u> | | |
| 1 | 02-028-24-11-0163 | YES | 9 Alondra Cano | VACANT LAND / RESIDENTIAL | 42x122 |
| | 3125 BLOOMINGTON AVE S | | LOT 7 BLOCK 3 "POWDER HORN PARK ADDITION TO MINNEAPOLIS" | | |
| | Non-Conservation | R2B | | | |
| | | | | | |
| 2 | 09-029-24-13-0080 | NO | 4 Barbara Johnson | VACANT LAND / RESIDENTIAL | 45x127 |
| | 3339 GIRARD AVE N | | LOT 4 BLOCK 4 "SILVER LAKE ADDITION" TO MINNEAPOLIS | | |
| | Non-Conservation | R1A | | | |
| | | | | | |
| 3 | 09-029-24-13-0124 | NO | 4 Barbara Johnson | VACANT LAND / RESIDENTIAL | 45x124 |
| | 3234 HUMBOLDT AVE N | | LOT 22 BLOCK 5 "SILVER LAKE ADDITION" TO MINNEAPOLIS | | |
| | Non-Conservation | R1A | | | |
| | | | | | |
| 4 | 09-029-24-24-0015 | NO | 4 Barbara Johnson | VACANT LAND / RESIDENTIAL | 40x125.3 |
| | 3225 HUMBOLDT AVE N | | LOT 5 BLOCK 1 "JAMES AVENUE ADDITION TO MINNEAPOLIS" | | |
| | Non-Conservation | R1A | | | |
| | | | | | |
| 5 | 09-029-24-42-0175 | YES | 5 BLONG YANG | DB DOUBLE BUNGALOW | 35.8x126.9 |
| | 2901 DUPONT AVE N | | BLOCK 16 "SILVER LAKE ADDITION" TO MINNEAPOLIS S 5 FT OF LOT 12 AND ALL OF LOT 13 EXCEPT PART TAKEN FOR STREET LOTS 12 AND 13 | | |
| | Non-Conservation | R2B | | | |
| | | | | | |
| 6 | 09-029-24-43-0055 | YES | 5 BLONG YANG | VACANT LAND / RESIDENTIAL | 35.3x127.5 |
| | 2624 EMERSON AVE N | | LOT 014 BLOCK 020 FAIRMOUNT PARK ADDITION TO MINNEAPOLIS N35 3/10 FT | | |
| | Non-Conservation | R2B | | | |
| 7 | 09-029-24-43-0127 | YES | 5 Blong Yang | DB DOUBLE BUNGALOW | 42.6x127.4 |
| | 2714 GIRARD AVE N | | LOT 011 BLOCK 026 FAIRMOUNT PARK ADDITION TO | | |

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| | Non-Conservation | R2B | MINNEAPOLIS | | |
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| 8 | 09-029-24-44-0021 | YES | 5 Blong Yang | SF RESIDENTIAL | 41x126 |
| | 2700 ALDRICH AVE N | | LOT 008 BLOCK 002 FAIRMOUNT PARK ADDITION TO MINNEAPOLIS | | |
| | Non-Conservation | R2B | | | |
| | | | | | |
| | | | | | |
| 9 | 09-029-24-44-0106 | YES | 5 Blong Yang | SF RESIDENTIAL | 42.6x127.4 |
| | 2803 ALDRICH AVE N | | LOT 007 BLOCK 008 FAIRMOUNT PARK ADDITION TO MINNEAPOLIS | | |
| | Non-Conservation | R2B | | | |
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| | | | | | |
| 10 | 16-029-24-11-0153 | Yes | 5 Blong Yang | VACANT DOUBLE BUNGALOW | 50x157 |
| | 2314 DUPONT AVE N | | LOT 011 BLOCK 017 L. HIGHLAND PARK ADDITION TO THE CITY OF MINNEAPOLIS | | |
| | Non-Conservation | R2B | | | |
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| 11 | 16-029-24-22-0087 | YES | 5 Blong Yang | SF RESIDENTIAL | 45.4x125 |
| | 1815 25TH AVE N | | LOT 004 BLOOK 007 "FOREST HEIGHTS" | | |
| | Non-Conservation | R1A | | | |
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| 12 | 17-029-24-42-0027 | YES | 5 Blong Yang | VACANT LAND / RESIDENTIAL | 40x129.86 |
| | 1655 THOMAS AVE N | | LOT 002 BLOCK 003 FAIRLAWN ADDITION | | |
| | Non-Conservation | R1A | | | |
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| 13 | 17-029-24-42-0184 | YES | 5 Blong Yang | SF RESIDENTIAL | 39.85x126 |
| | 2800 18TH AVE N | | LOT 030 BLOCK 001 "MCNAIR HEIGHTS ADDITION TO MINNEAPOLIS" | | |
| | Non-Conservation | R1A | | | |
| | | | | | |
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| 14 | 17-029-24-43-0029 | YES | 5 Blong Yang | SF RESIDENTIAL | 40x128.8 |
| | 1419 UPTON AVE N | | LOT 004 AUDITOR'S SUBDIVISION NO. 046 HENNEPIN COUNTY, MINN S 1/2 EXCEPT ALLEY | | |
| | Non-Conservation | R1A | | | |
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| 15 | 21-029-24-23-0049 | YES | 5 Blong Yang | SF RESIDENTIAL | 42x127.3 |
| | 701 NEWTON AVE N | | LOT 007 BLOCK 018 "OAK PARK ADDITION TO MINNEAPOLIS" | | |
| | Non-Conservation | R2B | | | |
| | | | | | |
| 16 | 21-029-24-23-0168 | YES | 5 Blong Yang | SF RESIDENTIAL | 42x127 |
| | 916 NEWTON AVE N | | LOT 026 BLOCK 022 "OAK PARK ADDITION TO MINNEAPOLIS" | | |
| | Non-Conservation | R2B | | | |
| | | | | | |
| 17 | 21-029-24-32-0211 | YES | 5 Blong Yang | SF RESIDENTIAL | 63x122 |
| | 2008 GLENWOOD AVE N | | BLOCK 005 "DREWS ADDITION TO MINNEAPOLIS" LOT 6 EXCEPT W 25 IN OF N 21 FT THOF ALSO W 1/2 OF LOT 7 CREATED BY DIV # 940167 DATE 05/02/94 PREV PROP IDS 21 029 24 32 0048 SUBSEQ PROP IDS | | |
| | Non-Conservation | R2B | | | |
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| 18 | 35-029-24-11-0063 | YES | 6 Abdi Warsame | VACANT LAND - RESIDENTIAL | 30x123 |
| | 2206 16TH AVE S | | LOT 019 BLOCK 005 FOSTER'S ADDITION TO MINNEAPOLIS S 30 FT | | |
| | Non-Conservation | R2B | | | |
| | | | | | |
| 19 | 35-029-24-14-0116 | YES | 9 Alondra Cano | SF RESIDENTIAL | 39.45x123.5 |
| | 2522 17TH AVE S | | BLOCK 006 GILPATRICK'S ADDITION TO MINNEAPOLIS S 1/2 OF LOT 17 AND N 13 3/10 FT OF LOT 16 | | |
| | Non-Conservation | R2B | | | |
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| 20 | 35-029-24-24-0086 | YES | 9 Alondra Cano | SF RESIDENTIAL | 45x127 |
| | 2548 12TH AVE S | | LOT 013 BLOCK 001 ELLIOTTS REARRANGEMENT OF BLOCKS 9, 10, 15 AND 16 OF BRACKETT AND BOVEYS ADDITION TO MINNEAPOLIS | | |
| | Non-Conservation | R2B | | | |
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| 21 | 01-028-24-43-0112 | NO | 12 Andrew Johnson | SF RESIDENTIAL | 49.5x122 |
| | 3636 25TH AVE S | | LOT 010 BLOCK 004 HULL'S ADDITION TO MINNEAPOLIS | | |
| | Non-Conservation | R1A | | | |
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|-----------|--------------------|-----|--|---------------------------|------------|
| 22 | 04-029-24-12-0187 | NO | 4 Barbara Johnson | VACANT LAND - COMMERCIAL | 50x128 |
| | 1304 42ND AVE N | | LOT 007 BLOCK 017 WYOMING PARK ADDITION TO MINNEAPOLIS | | |
| | Non-Conservation | C1 | | | |
| | | | | | |
| 23 | 08-029-24-11-0094 | NO | 4 Barbara Johnson | VACANT LAND - RESIDENTIAL | 59.8x127.5 |
| | 3514 RUSSELL AVE N | | LOT 007 "UTOPIA" S 1/2 W OF ALLEY AS OPENED BY CITY | | |
| | Non-Conservation | R1A | | | |
| | | | | | |
| 24 | 08-029-24-13-0152 | NO | 4 Barbara Johnson | VACANT LAND - RESIDENTIAL | 40x127.7 |
| | 3238 VINCENT AVE N | | LOT 009 BLOCK 015 "BRANHAM AND GREENLEAF'S ADDITION TO MINNEAPOLIS" | | |
| | Non-Conservation | R1A | | | |
| | | | | | |
| 25 | 08-029-24-44-0110 | YES | 4 Barbara Johnson | VACANT LAND - RESIDENTIAL | 43x128.3 |
| | 2655 RUSSELL AVE N | | LOT 002 BLOCK 005 "NICHOLS-FRISSELL CO.'S PENN-LAWN ADDITION TO MINNEAPOLIS" | | |
| | Non-Conservation | R1A | | | |
| | | | | | |
| 26 | 09-029-24-41-0099 | YES | 5 Blong Yang | VACANT LAND - RESIDENTIAL | 40x126 |
| | 2915 COLFAX AVE N | | LOT 012 BLOCK 004 "HARMONY TERRACE" | | |
| | Non-Conservation | R2B | | | |
| | | | | | |
| 27 | 10-029-24-23-0055 | NO | 4 Barbara Johnson | VACANT LAND - RESIDENTIAL | 35x92 |
| | 614 33RD AVE N | | BLOCK 017 "BAKER'S 4TH ADDITION TO MINNEAPOLIS" E 35 FT OF LOTS 7 AND 8 | | |
| | Non-Conservation | R2B | | | |
| | | | | | |
| 28 | 16-029-24-33-0185 | YES | 5 Blong Yang | DOUBLE BUNGALOW | 40x125 |
| | 1314 NEWTON AVE N | | LOT 023 BLOCK 006 "ROSEDALE PARK" | | |
| | Non-Conservation | R1A | | | |
| | | | | | |

| | | | | | |
|----|-----------------------|-----|---|---------------------------|----------|
| 29 | 26-029-24-34-0018 | YES | 6 Abdi Warsame | DOUBLE BUNGALOW | 50x78 |
| | 1005 19TH ST E | | LOT 001 BLOCK 004 J S & W ELLIOTS ADDITION TO MINNEAPOLIS E 50 FT OF W 100 FT | | |
| | Non-Conservation | R2B | | | |
| | | | | | |
| 30 | 35-029-24-44-0140 | YES | 9 Alondra Cano | VACANT LAND - RESIDENTIAL | 47x123.8 |
| | 2921 18TH AVE S | | LOT 007 BLOCK 001 "LAYMAN'S FOURTH ADDITION TO MINNEAPOLIS" | | |
| | Non-Conservation | R2B | | | |
| | | | | | |
| 31 | 12-029-24-22-0116 | NO | 1 Kevin Reich | VACANT LAND - RESIDENTIAL | 36x94.5 |
| | 2744 TAYLOR ST NE | | BLOCK 005 MENAGE'S SUPPLEMENT TO EAST SIDE ADDITION TO MINNEAPOLIS E 36 FT LOTS 1 AND 2 | | |
| | Non-Conservation | R2B | | | |
| | | | | | |
| 32 | 15-029-24-22-0003 | YES | 5 Blong Yang | VACANT LAND- RESIDENTIAL | 40x90 |
| | 309 24TH AVE N | | BLOCK 007 COBB'S ADDITION TO NORTH MINNEAPOLIS E 40 FT OF W 80 FT OF LOT 1 AND E 40 FT OF W 80 FT OF N 42 FT OF LOT 2 | | |
| | Non-Conservation | R2B | | | |
| | | | | | |
| 33 | 16-029-24-33-0115 | YES | 5 Blong Yang | VACANT LAND - RESIDENTIAL | 40x125.4 |
| | 1429 MORGAN AVE N | | LOT 001 BLOCK 003 "ROSEDALE PARK" | | |
| | Non-Conservation | R1A | | | |
| | | | | | |
| 34 | 17-029-24-14-0195 | YES | 5 Blong Yang | VACANT LAND - RESIDENTIAL | 43x129.7 |
| | 2210 RUSSELL AVE N | | LOT 025 BLOCK 006 "WYANT & KIICHLI'S ADDITION TO MINNEAPOLIS" | | |
| | Non-Conservation | R1A | | | |
| | | | | | |
| 35 | 17-029-24-41-0058 | YES | 5 Blong Yang | VACANT LAND - RESIDENTIAL | 42x126.4 |
| | 2407 GOLDEN VALLEY RD | | BLOCK 003 EASTLAWN ADDITION TO MINNEAPOLIS LOT 2 AND THAT PART OF LOT 3 LYING E OF W 34 FT THEREOF | | |
| | Non-Conservation | R2B | | | |
| | | | | | |
| 36 | 17-029-24-43-0142 | YES | 5 Blong Yang | SF RESIDENTIAL | 45.9x126 |
| | 2916 14TH AVE N | | LOT 007 "SCHULZ' WASHBURN AVENUE ADDITION TO MINNEAPOLIS" | | |
| | Non-Conservation | R1A | | | |
| | | | | | |

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|-----------|-------------------|-----|---|------------------------------|--------|
| 37 | 36-029-24-44-0118 | YES | 2 Cam Gordon | VACANT LAND - RESIDENTIAL | 48x157 |
| | 2921 29TH AVE S | | LOT 019 BLOCK 026 "SOUTH SIDE ADDITION" TO THE CITY OF MINNEAPOLIS | | |
| | Non-Conservation | R4 | | | |
| | | | | | |
| 38 | 10-028-24-11-0141 | NO | 8 Elizabeth Glidden | VACANT LAND - RESIDENTIAL | 38x132 |
| | 3812 4th Ave S | | LOT 008 RIDGEWAYS FIRST ADDITION TO MINNEAPOLIS | | |
| | Non-Conservation | R1A | | | |
| | | | | | |
| | | | | | |

Be It Further Resolved that all the properties listed below has been temporarily withheld from repurchase under Minnesota Statutes, Section 282.322:

| Property ID Number | Target | City Council Ward | | Status |
|---------------------------|-----------------|--|-------------------|------------------------|
| Property Address | <u>Yes / No</u> | Neighborhood | | |
| <u>Property Type C/NC</u> | <u>Zoned</u> | <u>Legal Description</u> | | <u>Vacant/Occupied</u> |
| 04-029-24-12-0151 | NO | | 4 Barbara Johnson | APPARTMENT |
| | | | Weber-Camden | |
| 4146 FREMONT AVE N | | LOTS 24 & 25 BLOCK 009 WYOMING PARK ADDITION TO MINNEAPOLIS | | |
| Non-Conservation | C1 | | | |
| 100x128 | | | | |

Be It Further Resolved that all the properties listed below be released for public auction:

| Property ID Number | Target | City Council Ward | | Status |
|----------------------|----------|-------------------------------------|--------------|--|
| Property Address | Yes / No | Neighborhood | | |
| Property Type C/NC | Zoned | Legal Description | | Vacant/Occupied |
| 16-029-24-21-0160 | YES | | 5 Blong Yang | OCCUPIED RESIDENTIAL |
| | | | Jordan | |
| 1534 22ND AVE N | | LOT 024 BLOOK 012 "FOREST HEIGHTS" | | |
| Non-Conservation | R1A | | | |
| 45x125 | | | | |
| 09-029-24-41-0081 | YES | | 5 Blong Yang | RESIDENTIAL / OCCUPIED REPURCHASE PENDING |
| | | | Hawthorne | |
| 2934 COLFAX AVE N | | LOT 024 BLOCK 003 "HARMONY TERRACE" | | |
| Non-Conservation | R2B | | | |
| 40x126 | | | | |

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| | | | | |
|--------------------|-----|---|--------------|--------------------------|
| 21-029-24-23-0253 | YES | | 5 Blong Yang | APARTMENT |
| | | | | |
| 910 OLIVER AVE N | | LOT 024 BLOCK 021 "OAK PARK ADDITION TO MINNEAPOLIS" LOT 24 AND S 21 FT OF LOT 25 CREATED BY DIV # 930671 DATE 12/27/93 PREV PROP IDS 21 029 24 23 0139 SUBSEQ PROP IDS 21 029 24 23 0251 | | |
| Non-Conservation | R2B | | | |
| | | | | |
| | | | | |
| 16-029-24-22-0169 | YES | | 5 Blong Yang | VACANT LAND - COMMERCIAL |
| 2058 WEST BROADWAY | | LOT 032 BLOCK 020 "FOREST HEIGHTS" EX ST | | |
| Non-Conservation | C1 | | | |
| | | | | |

Be It Further Resolved that the City is authorized to file applications as needed for title registration on the tax-forfeited properties listed in this resolution as properties that may be acquired by the City of Minneapolis signed by the Mayor and the City Clerk pursuant to Minnesota Statutes 508.03(6).

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The resolution was adopted.

RESOLUTION 2014R-528

By Goodman

Approving the classification of certain tax-forfeited land located in the City of Minneapolis, Hennepin County, Minnesota, as non-conservation and the conveyance thereof.

Whereas, the City Council of the City of Minneapolis, has been advised by the County of Hennepin, Minnesota, that certain parcels of land in said City have become the property of the State of Minnesota under the provision of law declaring the forfeiture of lands to the State for nonpayment of taxes;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That all of the parcels listed below be designated as non-conservation land:

| | |
|-------------------|------------------------|
| 02-028-24-11-0163 | 3125 BLOOMINGTON AVE S |
| 04-029-24-12-0151 | 4146 FREMONT AVE N |
| 09-029-24-13-0080 | 3339 GIRARD AVE N |
| 09-029-24-13-0124 | 3234 HUMBOLDT AVE N |
| 09-029-24-24-0015 | 3225 HUMBOLDT AVE N |
| 09-029-24-42-0175 | 2901 DUPONT AVE N |
| 09-029-24-43-0055 | 2624 EMERSON AVE N |

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| | |
|-------------------|-----------------------|
| 09-029-24-43-0127 | 2714 GIRARD AVE N |
| 09-029-24-44-0021 | 2700 ALDRICH AVE N |
| 09-029-24-44-0106 | 2803 ALDRICH AVE N |
| 16-029-24-11-0153 | 2314 DUPONT AVE N |
| 16-029-24-21-0160 | 1534 22ND AVE N |
| 16-029-24-22-0087 | 1815 25TH AVE N |
| 17-029-24-42-0027 | 1655 THOMAS AVE N |
| 17-029-24-42-0184 | 2800 18TH AVE N |
| 17-029-24-43-0029 | 1419 UPTON AVE N |
| 21-029-24-23-0049 | 701 NEWTON AVE N |
| 21-029-24-23-0168 | 916 NEWTON AVE N |
| 21-029-24-32-0211 | 2008 GLENWOOD AVE N |
| 35-029-24-11-0063 | 2206 16TH AVE S |
| 35-029-24-14-0116 | 2522 17TH AVE S |
| 35-029-24-24-0086 | 2548 12TH AVE S |
| 01-028-24-43-0112 | 3636 25TH AVE S |
| 04-029-24-12-0187 | 1304 42ND AVE N |
| 08-029-24-11-0094 | 3514 RUSSELL AVE N |
| 08-029-24-13-0152 | 3238 VINCENT AVE N |
| 08-029-24-44-0110 | 2655 RUSSELL AVE N |
| 09-029-24-41-0081 | 2934 COLFAX AVE N |
| 09-029-24-41-0099 | 2915 COLFAX AVE N |
| 10-029-24-23-0055 | 614 33RD AVE N |
| 16-029-24-33-0185 | 1314 NEWTON AVE N |
| 21-029-24-23-0253 | 910 OLIVER AVE N |
| 26-029-24-34-0018 | 1005 19TH ST E |
| 35-029-24-44-0140 | 2921 18TH AVE S |
| 12-029-24-22-0116 | 2744 TAYLOR ST NE |
| 15-029-24-22-0003 | 309 24TH AVE N |
| 16-029-24-22-0169 | 2058 WEST BROADWAY |
| 16-029-24-33-0115 | 1429 MORGAN AVE N |
| 17-029-24-14-0195 | 2210 RUSSELL AVE N |
| 17-029-24-41-0058 | 2407 GOLDEN VALLEY RD |
| 17-029-24-43-0142 | 2916 14TH AVE N |
| 36-029-24-44-0118 | 2921 29TH AVE S |
| 10-028-24-11-0141 | 3812 4th Ave S |

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The resolution was adopted.

CD&RS – Your Committee recommends that the proper City officers be authorized to partner with Hennepin Theatre Trust to apply to the National Endowment for the Arts for an Our Town grant for the “Curb Appeal” project which will help support the installation of 38 artist-designed crosswalks on Hennepin Ave from the Walker Art Center to the Mississippi riverfront.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

CD&RS – Your Committee recommends that the proper City officers be authorized to execute a Memorandum of Understanding with the Minneapolis Park and Recreation Board providing for conveyance and lease back of the Downtown East Commons, as set forth in the Department of Community Planning & Economic Development staff report.

On roll call, the result was:

Ayes: Reich, Frey, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (11)

Noes: Gordon (1)

Abstain: Yang (1)

The report was adopted.

The COMMUNITY DEVELOPMENT & REGULATORY SERVICES and WAYS & MEANS Committees submitted the following reports:

CD&RS & W&M – Your Committee, having under consideration the operating agreement between the City of Minneapolis and Standard Parking for parking operations on Parcel A (northeast side of 2nd St S between 3rd and 5th Aves S), now recommends that the proper City officers be authorized to execute an Operating Agreement between the City of Minneapolis and Standard Parking for parking operation and maintenance on Parcel A consistent with the terms and conditions attached to the Department of Community Planning & Economic Development report.

Further, that a waiver be granted from any applicable City procurement policy requiring an Request For Proposals process, as this property is slated for redevelopment in the near term and subject to a number of complex parking agreements that Standard is well-positioned to manage and it is unlikely another operator would be interested in the lot for such a short timeframe.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

CD&RS & W&M – Your Committee recommends that the proper City officers be authorized to negotiate and execute contracts for the Small Business Technical Assistance Program, consistent with the recommendations in the Department of Community Planning & Economic Development (CPED) staff report, subject to modifications as approved by the CPED Director.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

CD&RS & W&M – Your Committee, having under consideration receipt of Metropolitan Council Livable Communities Demonstration Account, Transit-Oriented Development (LCDA-TOD) and Tax Base Revitalization Account, Transited-Oriented Development (TBRA-TOD) grant awards, now recommends that the proper City officers be authorized as follows:

a) To accept and appropriate Metropolitan Council LCDA-TOD grants of \$1,445,000 for the Aeon Prospect Park project and \$500,000 for the Mill City Quarter project and to execute such agreements as may be necessary or desirable to implement said grants with the Metropolitan Council, Aeon, and Eagle Iron Partners (or affiliated entities);

b) To accept and appropriate Metropolitan Council TBRA-TOD grants of \$1,000,000 for the Downtown East project and \$1,000,000 for the Plymouth Building project and to execute such agreements as may be necessary or desirable to implement said grants with the Metropolitan Council, Ryan Companies, and Heartland Realty Investors (or affiliated entities).

Your Committee further recommends passage of Resolution 2014R-529 increasing the Department of Community Planning & Economic Development appropriation to reflect the receipt of said grant funds.

The following is the complete text of the unpublished summarized resolution.

**RESOLUTION 2014R-529
By Goodman and Quincy**

Amending the 2014 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further as follows:

a) Increasing the appropriation in the Department of Community Planning and Economic Development (CPED) Agency in the Grants Other Fund (01600-8900220) by \$1,945,000 and increasing the revenue source (01600-8900900-321513) by \$1,945,000;

b) Increasing the appropriation in the CPED Grants Other Fund (01600-8900320) by \$2,000,000 and increasing the revenue source (01600-8900900-321513) by \$2,000,000.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report and resolution were adopted.

CD&RS & W&M – Your Committee recommends that the proper City officers be authorized to enter into a Cooperative Agreement between City of Minneapolis and the City of Robbinsdale, Minnesota, to facilitate a Minneapolis Housing Opportunities for Persons with AIDS (HOPWA) grant award to Clare Housing for construction of Clare Terrace in Robbinsdale.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

Approved by Mayor Betsy Hodges 12/12/2014.

(Published 12/16/2014)

The HEALTH, ENVIRONMENT & COMMUNITY ENGAGEMENT Committee submitted the following reports:

HE&CE - Your Committee, to whom was referred an ordinance amending Title 10, Chapter 203 of the Minneapolis Code of Ordinances relating to Food Code: Grocery Stores, amending various provisions including those related to minimum sales floor area and off-street parking spaces, and having held a public hearing thereon, now recommends that Ordinance 2014-Or-126 be given its second reading for amendment and passage.

The following is the complete text of the unpublished summarized ordinance.

ORDINANCE 2014-Or-126

By Cano

Intro & 1st Reading: 11/14/2014

Ref to: HE&CE

2nd Reading: 12/12/2014

Amending Title 10, Chapter 203 of the Minneapolis Code of Ordinances relating to Food Code: Grocery Stores.

The City Council of the City of Minneapolis do ordain as follows:

Section 1. That Section 203.20 of the above-entitled ordinance be amended to read as follows:

203.20. Requirements. Grocery stores and accessory use grocery stores are subject to the requirements of chapter 188. A grocery store that does not possess a grocery license as of February 9, 1996 must meet the requirements of subsections (a) and (b). All grocery stores licensed under this chapter except those exempted pursuant to section 203.30 must meet the requirements of subsection ~~(e)~~ (b).

~~(a) The grocery store shall provide and maintain a minimum sales floor area of two thousand (2,000) square feet.~~

~~(b) The grocery store shall provide and maintain a minimum of four (4) adjoining off-street parking spaces, notwithstanding the provisions of chapter 531.~~

(a) All grocery stores not located on a commercial corridor shall provide and maintain a sales floor area of two thousand (2,000) square feet unless granted a waiver by the City Council.

~~(c)~~ (b) All grocery stores licensed under this chapter must offer for sale food for home preparation and consumption on a continuous basis staple foods as defined in 203.10. Food shall be non-expired or spoiled and maintained according to established industry standards for food safety. To count towards the staple food standards perishable items, including fresh fruits and vegetables, shall be offered in good condition, not overripe or seriously deformed and free from decay, discoloration, bruising and surface damage.

Section 2. That Section 203.30 of the above-entitled ordinance be amended to read as follows:

203.30. Exemptions. The following are exempt from the requirements of sections 203.20 (a) and 203.20 (b) ~~and 203.20(c)~~:

(a) Accessory use groceries.

(b) Gasoline filling stations, licensed under chapter 287 of this Code, and having not more than three hundred (300) square feet of retail sales floor area.

(c) Grocery stores located in the central commercial district, as defined in section 360.10.

Additionally, a grocery store located in a shopping center as defined in section 520.160 is exempt from the requirements of sections 203.20(a) ~~and 203.20(b)~~.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The ordinance was adopted.

HE&CE - Your Committee recommends approval of the following appointments to the Minneapolis Senior Citizen Advisory Committee:

| Appointments Name & Category | Appointed by Mayor or Council | Ward | Term |
|---|--|-------------|-------------------------|
| Richard Kavaney Member at Large | Mayor/Council President with Council Approval | H-3 | 01/01/2015 - 12/31/2016 |
| Anthony Morley Ward 7 | Mayor/Council President with Council Approval | H-7 | 01/01/2015 - 12/31/2016 |

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Ellen Wolfson
Ward 3

Mayor/Council President
with Council Approval

H-3

01/01/2015 - 12/31/2015
(Filling unexpired term)

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

HE&CE - Your Committee recommends:

- a) Approving the following appointments to the Minneapolis Community Environmental Advisory Commission (CEAC) for two-year terms beginning January 1, 2015 and expiring December 31, 2016:

| Appointee Name and Category, if any | Appointed by Mayor or Council | Ward Home=H Work=W |
|--|---|-----------------------------------|
| Dylan Bradford Kesti Community Power | Council - Environmental Advocacy Group | H=6/W=9 |
| Anna Abruzzese | Council - Expertise | W=7 |
| Andrew Murray | Council - Expertise | H=10 |
| Alejandro Ojeda Saint-Martin | Mayor - Resident | H=2 |
| Martha Ockenfels-Martinez | Mayor - Resident | H=1 |
| Allan Campbell Sierra Club | Mayor - Environmental Advocacy Group | H=13 |
| Jen Kader Women's Environmental Institute | Mayor - Environmental Advocacy Group | H=10 |
| Eduardo Cardenas | Council - Resident | H=9 |
| Shalini Gupta Center for Earth Energy and Democracy | Council - Environmental Advocacy Group | H=2/W=1 |
| Roxxanne O'Brien | Council - Resident | H=4 |
| Lisa Daniels | Council - Business | H=7/W=7 |
| Michelle Stockness | Council - Business | H=13 |
| Darrell Gerber | Mayor - Expertise | H=8 |
| Meleah Houseknecht | Mayor - Expertise | H=2 |

James Nash

Mayor - Business

H=10/W=5

Brian Ross

Mayor - Business

H=3;

- b) Waiving residency requirement for Anna Abruzzese; and
- c) Thanking outgoing members Ross Abbey, Marty Broan, Sam Grant, Pat Mulloy, Michelle Schroeder, Jamison Tessneer, and Alexis Troschinetz for their participation and dedication.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

The HEALTH, ENVIRONMENT & COMMUNITY ENGAGEMENT and WAYS & MEANS Committees submitted the following report:

HE&CE & W&M - Your Committee recommends that the proper City officers be authorized to amend Contract No. 35940 with Project for Pride in Living, increasing the contract by \$93,000, for a revised contract total of \$573,000, for funding for the final close-out projects for the three-year Housing and Urban Development (HUD) Healthy Homes Thriving Communities Grant Project.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

Approved by Mayor Betsy Hodges 12/12/2014.

(Published 12/16/2014)

The INTERGOVERNMENTAL RELATIONS Committee submitted the following report:

IGR – Your Committee recommends passage of Resolution 2014R-530 supporting the Presidential executive actions on immigration. Further, approve establishment of a city staff work group to identify opportunities for the City to support the implementation of the executive actions and bring forward a proposal for official action and support. Further, your Committee recommends that the Immigration section of the Federal Agenda be amended as follows:

Immigration Reform

In 2013 the United States Senate passed the Border Security, Economic Opportunity and Immigration Modernization Act (S744). Although numerous bills regarding immigration have been introduced in the House of Representatives, no legislation has been brought to the floor of the House for debate and a vote. ~~It is uncertain if~~ The House will not act on immigration reform in 2014. Meanwhile, enforcement of U.S. immigration laws continues. Since 2008 approximately 1.8 million people have been deported.

President Obama on November 20, 2014 issued executive actions to fix the “broken immigration system.” Although the actions will be temporary the President’s actions will impact approximately 4.0 million undocumented immigrants including 95,000 living in Minnesota. The majority of those who could qualify for a work permit are parents of American citizens. The executive actions also strengthen border security and prioritizes the deportation of felons and not families.

Recommendation: The City of Minneapolis supports the executive actions of President Obama announced on November 20, 2014 and recommends that Congress enact immigration reform legislation that:

1. Establishes a “common sense” immigration system for undocumented immigrants. The system should be a roadmap to permanent residency and eventual citizenship for the estimated 11 million undocumented immigrants. The roadmap could include registration, background checks, and knowledge of American civics, the economy and English.
2. Protects the unity and sanctity of the family, including the families of bi-national and same-sex couples, by reducing the family backlogs and keeping spouses, parents and children together.
3. Ends the exploitation of U.S. and immigrant workers by providing sufficient, safe, and legal avenues for foreign workers to fill legitimate gaps in our workforce, with full labor rights, protection from discrimination, and a reasonable path to permanency that lifts up wages and working conditions for all workers and their families.
4. Insures smart and accountable enforcement that promotes the safety of our communities.
5. Attracts the best and the brightest investors, innovators, and skilled professionals, including those in science, technology, engineering, and math (STEM) studies, to help strengthen our economy, create jobs, and build a brighter future for all Americans.
6. Builds on the extraordinary success of the Deferred Action for Childhood Arrivals (DACA) program and incorporates DREAMers—those who were brought to the U.S. at a young age and are Americans but for a piece of paper—into the mainstream of life in the United States through a path to citizenship so that America benefits from their scholastic achievements, military service and pursuit of their dreams.
7. Includes a balanced, workable solution for the agriculture industry that ensures agricultural workers have a route to citizenship and employers have the workers and American agriculture continues to lead in our global economy.
8. Strengthens our commitment to providing protection to those fleeing persecution and torture, holding true to our deeply held belief in the freedom to be who you want to be and say what you want to say.
9. Renews our commitment to citizenship, to ensure all workers pay their fair share of taxes, fully integrate into our way of life and bear the same responsibilities as all Americans and reaffirms our shared belief that the Citizenship Clause of the Constitution is a fundamental freedom that must be preserved.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2014R-530

**By Cano, Reich, Gordon, Frey, B. Johnson, Yang, Warsame,
Goodman, Glidden, Bender, Quincy, A. Johnson, Palmisano**

Resolution Supporting the Implementation of President Obama's Executive Action on Immigration.

Whereas, the United States is a nation of immigrants and home to 11.5 million undocumented residents who contribute to our economy and enrich our social fabric; and

Whereas, over ten years ago the immigrant community emerged from the shadows and into the streets alongside organizers, faith leaders, and workers' rights groups to launch the Immigrant Workers Freedom Ride, mobilizing thousands of people across the country to bring attention to our broken immigration system; and

Whereas, on April 9, 2006 more than 40,000 Minnesotans marched with the Alliance for Fair and Federal Immigration Reform of Minnesota demanding fair and humane immigration reform in the largest immigrant rights march in our state's history; and

Whereas, the City of Minneapolis values the role undocumented immigrants play in revitalizing our community through their entrepreneurial spirit, creativity, buying of homes, educating their children in our schools, and paying taxes; and

Whereas, the City of Minneapolis has consistently supported comprehensive reform of our immigration system by advocating for policy change at the state and federal levels, and by devoting staff resources to effectively implement Deferred Action for Childhood Arrivals, and to assist in the passage of the Minnesota Dream Act; and

Whereas, in June 2014, the Hennepin County Sheriff's Office announced that they would no longer honor requests from U.S. Immigration and Customs Enforcement to detain immigrants for longer than 48 hours without a court order; and

Whereas, on November 20 President Barack Obama announced executive actions that provide immediate protection from deportation and work authorization to long-term, law-abiding residents who are the parents of U.S. citizens; and

Whereas, this policy change will impact four million immigrant people throughout the country, an estimated 30,000 residents in Minnesota, and a significant portion of Minneapolis' 40,000 Latino families and 56,000 foreign born residents; and

Whereas, while these actions represent an important step forward, we acknowledge they provide no permanent relief for millions of hard-working people living in our country and exclude tens of thousands of residents in Minneapolis and Minnesota; and

Whereas, we vow to continue to advocate for fair and humane federal immigration reform that provides the enduring dignity and respect that all people deserve.

Now, Therefore, Be It Resolved by the City Council of the City of Minneapolis:

That the City of Minneapolis fully supports the President's historic executive actions on immigration and commits to helping Minneapolis families and residents by directing our Intergovernmental Relations Department to convene a workgroup focused on engaging the various departments of our City government, our community partners, philanthropic organizations, and other jurisdictions to achieve a successful and swift implementation of this policy change.

Be It Further Resolved that, support for the President's executive action be included in the City's Federal Policy Agenda along with support for comprehensive immigration reform that "fixes the broken system"; and

Be It Further Resolved that, the City Clerk is directed to send this resolution to the President and Vice President of the United States, the Speaker of the United States House of Representatives, the President of the United States Senate, and the Honorable Members of the 113th Congress representing the City of Minneapolis.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report and resolution were adopted.

The PUBLIC SAFETY, CIVIL RIGHTS & EMERGENCY MANAGEMENT Committee submitted the following report:

PSCR&EM – Your Committee recommends that the Police Department and City Attorney's Office be directed to provide data on misdemeanor arrests, charging, prosecution and diversion by race, gender, age, geography and offence for the years 2010-2014, and report back to the Public Safety, Civil Rights and Emergency Management Committee in the second quarter of 2015.

Further, that the Attorney's Office and Police Department be directed to make recommendations concerning the development of a policy and potential protocol for the recording and reporting of demographic information, especially race and location, of police stops that do not necessarily lead to an arrest, and to report back with recommendations regarding this in the second quarter of 2015.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

The PUBLIC SAFETY, CIVIL RIGHTS & EMERGENCY MANAGEMENT and WAYS & MEANS Committees submitted the following reports:

PSCR&EM & W&M – Your Committee recommends that the proper City officers be authorized to execute a three-year contract agreement with Dakota County Technical College in an amount not to exceed \$250,500 for the first three years, with the option for two one-year extensions, for Emergency Response/Pursuit Training for a driver training facility rental.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

PSCR&EM & W&M – Your Committee recommends that the proper City officers be authorized to execute a contract agreement with SecuroNet in the amount of \$22,298 for video camera surveillance network services within Minneapolis for one year, with costs to be shared with the Department of Public Works and services paid from General Fund budgets.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

PSCR&EM & W&M – Your Committee recommends that the proper City officers be authorized to execute a contract agreement with the League of Minnesota Cities in the amount of \$95,000, for access to their online law enforcement training for police officers for one year.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

PSCR&EM & W&M – Your Committee recommends that the proper City officers be authorized to execute an Annual Plan Agreement for 2015 with the Minnesota Department of Public Safety for the Police Department – State Patrol to provide an Instructor to coordinate training courses in Standardized Field Sobriety Testing (SFST), DWI-SFST, with \$2,500 to be reimbursed for the training provided by the MPD instructor.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

The TRANSPORTATION & PUBLIC WORKS Committee submitted the following reports:

T&PW - Your Committee recommends that the proper City officers be authorized to amend Contract C-38194 with the Brian Coyle Center to extend the contract expiration date to February 28, 2015, to allow completion of the Innovative Graffiti Prevention Micro Grant Project.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

T&PW - Your Committee recommends that the proper City officers be authorized to amend Contract C-38440 with the Lyndale Neighborhood Association to extend the contract expiration date to September 30, 2015, to allow completion of the Innovative Graffiti Prevention Micro Grant Project.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

T&PW - Your Committee, having under consideration Contract C-36415 with Custom Products and Services, now recommends that the proper City officers be authorized to amend the *Performance and Payment Bond Required* section of the Special Service District - Sidewalk Snow Clearing, Removal, and Ice Control Services Contract to fixed dollar amounts for each of the following Districts:

| | |
|--|--------------|
| Central Avenue Special Service District | \$27,000.00 |
| Dinkytown Special Service District | \$27,000.00 |
| Lyndale Lake Special Service District | \$21,000.00 |
| Nicollet Avenue Special Service District | \$19,000.00 |
| Stadium Village Special Service District | \$25,000.00 |
| Uptown Special Service District | \$70,000.00. |

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

The TRANSPORTATION & PUBLIC WORKS and WAYS & MEANS Committees submitted the following reports:

T&PW & W&M - Your Committee recommends that the proper City officers be authorized to execute Amendment No. 1 to the engineering services agreement with CDM Smith, increasing the contract by \$4,622,000, for a revised contract total of \$5,587,000, for final design and construction phase services for the rehabilitation of the Fridley Filtration Plant.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

T&PW & W&M - Your Committee recommends that the proper City officers be authorized to amend Contract C-30098 with ABM Parking Services to extend the contract expiration date for the professional management and operation of the Municipal Off-Street Parking System from March 31, 2015, to September 30, 2015.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

T&PW & W&M - Your Committee recommends that the proper City officers be authorized to acquire property insurance from XL Insurance Company for coverage of the City's Water Treatment & Distribution Services facilities effective December 31, 2014, to December 31, 2015, at a total cost of \$331,294.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

T&PW & W&M - Your Committee, having under consideration the 2014 Federal Highway Safety Improvement Program (HSIP), now recommends that the proper City officers be authorized to:

a) Submit a series of applications for Federal Highway Safety Improvement Program funds passed through the state; and

b) Commit local funds per federal requirement to support the approved HSIP projects.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

T&PW & W&M - Your Committee recommends acceptance of the low bid submitted to the Public Works Department on OP No. 8016 from Veit and Company, Inc., for an estimated expenditure of \$1,022,050.00, for disposal and hauling of fill and asphalt millings for the Minneapolis Public Works Transportation Division. Further, that the proper City officers be authorized to execute a contract for said service in accordance with City specifications.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

T&PW & W&M - Your Committee recommends acceptance of the low bid submitted to the Public Works Department on OP No. 8018 from Ram Construction Services of Minnesota, LLC, in the amount of \$416,032.00, to furnish and deliver all labor, materials, and incidentals necessary for water settlement cones and effluent flume rehabilitation for the Minneapolis Public Works Water Treatment and Distribution Division. Further, that the proper City officers be authorized to execute a contract for said service in accordance with City specifications.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

The WAYS & MEANS Committee submitted the following reports:

W&M - Your Committee recommends passage of Resolution 2014R-531 authorizing settlement of legal matters, as recommended by the City Attorney.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2014R-531
By Quincy

Authorizing legal settlements.

Resolved by The City Council of The City of Minneapolis:

That the City Attorney is authorized to proceed with settlement of the following:

- a) Abdulaziz Moallin by payment of \$22,500 to Abdulaziz Moallin and his attorney, Jeffrey A. Jones, from Fund/Org. 06900-1500100-145675.
- b) Abdifatah Warsame by payment of \$12,500 to Abdifatah Warsame and his attorneys, Iverson Law Office, from Fund/Org. 06900-1500100-145400.
- c) Rosalin Hopewell by payment of \$12,000 to Rosalin Hopewell and her attorneys, Robert Wilson & Associates, from Fund/Org. 06900-1500100-145850.

- d) Terrylynn Hopewell by payment of \$14,000 to Terrylynn Hopewell and her attorneys, Robert Wilson & Associates, from Fund/Org. 06900-1500100-145850.
- e) Hartford Insurance Company by payment of \$2,315.74 to Hartford Insurance Company, from Fund/Org. 06900-1500100-145835.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The resolution was adopted.

W&M – Your Committee recommends passage of Resolution 2014R-532 authorizing acceptance of the donation from Metro Transit for a public service announcement in the form of Metro Transit interior card space regarding the Creative City Road Map process.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2014R-532
By Quincy

Accepting interior card space from Metro Transit.

Whereas, the City of Minneapolis is generally authorized to accept donations of real and personal property pursuant to Minnesota Statutes Section 465.03 for the benefit of its citizens, and is specifically authorized to accept gifts and bequests for the benefit of recreational services pursuant to Minnesota Statutes Section 471.17; and

Whereas, the following persons and entities have offered to contribute the gifts set for the below to the City:

| <u>Name of Donor</u> | <u>Gift</u> |
|----------------------|---------------------|
| Metro Transit | Interior card space |

Whereas, no goods or services were provided in exchange for said donation; and

Whereas, all such donations have been contributed to assist the City in communicating information regarding the Creative City Road Map process; and

Whereas, the City Council finds that it is appropriate to accept the donation offered;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the donations described above are accepted and shall be used for communicating information regarding the Creative City Road Map process.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The resolution was adopted.

W&M – Your Committee recommends approval of the following Minneapolis Television Network Board appointments:

- a) Mayoral appointment of Jon Thompson, Seat 5, from January 15, 2015 to January 15, 2018;
- b) Mayoral appointment of Jenny Hanson, Seat 8, from January 15, 2015 to January 15, 2019;
- c) Council appointment of Andres D. Hortillosa and Jordan Stein, Seat 3, from January 16, 2015 to January 15, 2019 and Seat 9, term beginning immediately to January 15, 2018.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

W&M - Your Committee, having under consideration the City of Minneapolis Write-Off Policy, now recommends that the proper City officers be authorized to write off five unpaid invoices as bad debt totaling \$77,070.17, as set forth in Petition No. 277874 on file in the Office of the City Clerk.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

W&M – Your Committee, having under consideration the provision of medical review billing services, now recommends that the proper City officers be authorized to extend the contract with Alpha Review Corporation, including an updated Affirmative Action Plan, for a term of three months to February 28, 2015. Further, that staff be authorized to issue a Request for Proposals (RFP) for medical review billing services.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

W&M – Your Committee, having under consideration the annual property insurance premium for the Minneapolis Convention Center, Tallmadge Building and Parking Ramp, now recommends the proper City officers be authorized to review option for property insurance for the Convention Center and accept the XL Insurance quote of \$259,100, plus taxes and surcharges, and lock in the binder for the 2015 property coverage. Further, accepting the quote for additional terrorism coverage.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

W&M – Your Committee, having under consideration appointments to the Capital Long-Range Improvement Committee (CLIC), now recommends approving the following City Council appointments and reappointments to fulfill vacancies of CLIC for a two year term from January 1, 2015 - December 31, 2016:

Appointments

| | |
|------------------|---------|
| Cecilia Clements | Ward 5 |
| Jim Kumon | Ward 8 |
| Patrick Meenan | Ward 11 |
| Thatcher Imboden | Ward 13 |
| Jack Malone | Ward 13 |

Reappointments

| | |
|-------------------------|---------|
| Michael Vennewitz | Ward 1 |
| Alexander Tsatsoulis | Ward 2 |
| Lindsey Wollschlager | Ward 2 |
| Theresa Upton | Ward 3 |
| Anthony Hofstede | Ward 3 |
| Jeffrey Strand | Ward 4 |
| Dennis Wagner | Ward 5 |
| Laura Jean | Ward 6 |
| Cecil Smith | Ward 6 |
| John Bernstein | Ward 7 |
| William Gullickson, Jr. | Ward 7 |
| Joshua Houdek | Ward 9 |
| Willie Bridges | Ward 11 |

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

W&M – Your Committee recommends that the proper City officers be authorized to amend Contract C-37057 (OP #7800) with Northland Mechanical Contractors, Inc., to increase the amended contract amount by an additional \$13,360.80 for a new total of \$267,215.77 to allow payment for completed change orders and earned retainage.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

W&M – Your Committee recommends that the proper City officers be authorized to extend contract with Farstad.US, LLC through February 28, 2016, and increase the contract in the amount of \$100,000 for a not-to-exceed total of \$647,250 over the life of the contract. Further, funding for this request is through the Information Technology proposed 2015 operations budget and IT project 8802013002 – 911 Regional Shared Hosted Call Handling Solution.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

W&M – Your Committee recommends that the proper City officers be authorized to extend contract with DeltaWrx through January 30, 2017, and increase the contract in the amount of \$260,000 for a not-to-exceed total of \$572,632 for contract negotiations and project implementation assistance. Further, funding for this request is through CLIC (Capital Long Range Improvement Committee) – CIT1303301.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

W&M – Your Committee recommends that the proper city officers be authorized to amend the contract with GlobalSource IT for the PeopleSoft HCM Developer for the HRIS Upgrade by increasing the current contract (C-37872) in an amount of \$200,000 and exercising the extension through September 30, 2015, for a not-to-exceed total of \$950,000 over the life of the contract. Further, funding for these services is through the Enterprise Resource Planning (ERP) program budget.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

W&M – Your Committee recommends that the proper city officers be authorized to enter into one or more confidentiality agreements with those vendors that responded to the Request for Proposal (RFP) for outsourced information technology services.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

W&M - Your Committee, to whom was referred by the Executive Committee a recommendation to establish new appointed positions in the Office of the City Assessor, now recommends the following:

- a) Finds that the following positions meet the criteria in Section 20.1010 of the Minneapolis Code of Ordinances, Council to Establish (Appointed) Positions, as set forth in Petition Nos. 277869 and 277870 on file in the Office of the City Clerk.
- b) That the following positions be approved, effective December 12, 2014:

Manager Assessment Services, 558 points/Grade 12; FLSA - Exempt.

Chief Appraiser, 546 points/Grade 12; FLSA – Exempt.
- c) Passage of Ordinance 2014-Or-127 establishing the salary for said appointed positions.

The following is the complete text of the unpublished summarized ordinance.

ORDINANCE 2014-Or-127
By Quincy
Intro & 1st Reading: 1/6/2014
Ref to: W&M
2nd Reading: 12/12/2014

Amending Title 2, Chapter 20 of the Minneapolis Code of Ordinances relating to Administration: Personnel.

The City Council of the City of Minneapolis do ordain as follows:

Section 1. That the following classifications in Section 20.10.01 of the above-entitled ordinance be amended to make the following changes: (Annual Rates)

Appointed Officials (CAP)
Effective: December 12, 2014

| FLSA | OTC | CLASSIFICATION | PTS | G | P | Step 1 | Step 2 | Step 3 | Step 4 |
|------|-----|------------------------------------|-----|----|---|----------|-----------|-----------|-----------|
| E | 1 | <u>Manager Assessment Services</u> | 558 | 12 | A | \$88,480 | \$93,137 | \$95,000 | \$96,863 |
| | | | | | | Step 5 | Step 6 | Step 7 | Step 8 |
| | | | | | | \$98,725 | \$100,588 | \$102,451 | \$104,314 |

| FLSA | OTC | CLASSIFICATION | PTS | G | P | Step 1 | Step 2 | Step 3 | Step 4 |
|------|-----|------------------------|-----|----|---|----------|----------|-----------|-----------|
| E | 1 | <u>Chief Appraiser</u> | 546 | 12 | A | \$86,533 | \$91,087 | \$92,909 | \$94,730 |
| | | | | | | Step 5 | Step 6 | Step 7 | Step 8 |
| | | | | | | \$96,552 | \$98,374 | \$100,196 | \$102,017 |

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report and ordinance were adopted.

The ZONING & PLANNING Committee submitted the following report:

Z&P – Your Committee, having under consideration a proposal from Council Members Abdi Warsame and Jacob Frey to change the name of Carew Drive, between 6th Street South and 7th Street South, to 9th Avenue South, now recommends adoption of staff findings and approval of proposal, pursuant to Chapter 436 of the Minneapolis Code of Ordinances.

Your Committee further recommends that the Public Works Department staff be directed to inform public and private agencies of said changes.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

RESOLUTIONS

Resolution 2014R-533 declaring Minnehaha Avenue from East Lake Street to Minnehaha Falls as the "Minnehaha Mile" was adopted.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2014R-533

**By A. Johnson, Gordon, Cano, Reich, Frey, B. Johnson,
Yang, Warsame, Goodman, Glidden, Bender, Quincy, Palmisano**

**Declaring Minnehaha Avenue from East Lake Street to Minnehaha Falls as the
"Minnehaha Mile".**

Whereas, Minnehaha Avenue from East Lake Street to Minnehaha Falls contains nine antique, vintage, retro, and secondhand shops, more than any other commercial corridor in the state of Minnesota; and

Whereas, these shops feature classic, up-cycled, reused, reclaimed, lovingly restored, slightly used, and repurposed goods that make this an attractive area and destination for shoppers; and

Whereas, shops featuring these goods help contribute to the economic vitality of our neighborhoods while also encouraging environmentally-friendly practices of reuse; and

Whereas, the Longfellow Business Association, in conjunction with these shops have worked to brand this commercial corridor the Minnehaha Mile and recognize its unique character and the specialized nature of the collection of shops located there; and

Whereas, the “Minnehaha Mile” helps foster a sense of place, community, character, charm, and collectivity; and

Whereas, these small businesses have hosted great events like “Vintage Dog Day” on September 20, 2014, where they opened their doors to senior rescue dogs and encouraged visitors and shoppers to consider giving them a forever home; and

Whereas, as the premiere destination for antique and vintage shopping, this stretch has become a magnet for future small businesses and visitors;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the portion of Minnehaha Avenue from East Lake Street to Minnehaha Falls is hereby declared to be the “Minnehaha Mile” in recognition of the important role this area plays in making the city more livable, attractive, resilient, and healthy while adding charm and character to the community.

The Mayor and City Council encourage residents and visitors alike to experience the shops located along the Minnehaha Mile, and also encourage other entrepreneurs and business owners—particularly those specializing in antique, vintage, and reuse shops—to consider locating along this special corridor in the City of Minneapolis.

Resolution 2014R-534 honoring the 2014-2015 Minneapolis North High Polars Football Team was adopted.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2014R-534

**By Yang, Reich, Gordon, Frey, B. Johnson, Warsame,
Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano**

Honoring the 2014-2015 Minneapolis North High Polars Football Team.

Whereas, Minneapolis North Community High School (North High) is in the Fifth Ward; and

Whereas, in 2010 it was proposed that North High be closed by the Minneapolis Public Schools; and

Whereas, a dedicated group of parents, alumni, and community leaders saved North High; and

Whereas, in 2011 in the wake of the tornado that devastated the community, the North High Polars Football Team went 0-8; and

Whereas, the North High Polars Football Team has rebuilt itself, along with the community; and

Whereas, the leadership of Head Coach Charles Adams, a North High grad and Minneapolis police officer serving as the North High Resource Officer, has been instrumental to that rebuilding; and

Whereas, Coach Charles Adams was named the 2014 Coach of the Year; and

Whereas, in 2014 the North High Polars Football Team had eight all conference players including the Conference MVP and Offensive Player of the Year, Tyler Johnson; and

Whereas, the North High Polars were named the 2014 Minneapolis City Champs after defeating Southwest, Washburn, Henry, South, Edison, and Roosevelt High Schools by a combined 270-18; and

Whereas, the North High Polars finished their regular season with an undefeated 9-0 record for the first time in school history; and

Whereas, the Minneapolis North High Polars were the Minnesota Section 4 Class A Champions, and participated in the State Class A Semi-Final; and

Whereas, the players, the coaches, and the fans of the North High Polars Football Team should be acknowledged for their accomplishments and commitment; and

Whereas, the City of Minneapolis is proud to recognize the accomplishments of the North High Polars Football Team and its players, coaches, and fans;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That we honor the 2014-2015 Minneapolis North High Polar Football team and give recognition to their outstanding accomplishments.

Resolution 2014R-535 honoring Gary Wilson was adopted.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2014R-535

**By Yang, Reich, Gordon, Frey, B. Johnson, Warsame, Goodman, Glidden, Cano, Bender,
Quincy, A. Johnson, and Palmisano**

Honoring Gary Wilson.

Whereas, Gary Wilson has been a fixture of Minneapolis Parks for nearly 70 years, and

Whereas, Gary Wilson first played sports in Northeast Minneapolis at 10, and

Whereas, Gary Wilson was a graduate of Edison High School, a long time booster and coach of baseball and football teams and a member of the Edison Hall of Fame, and

Whereas, Gary Wilson has been the Athletic Director at Farview Park for 50 years, and

Whereas, Gary Wilson has coached baseball, football and basketball in the Minneapolis Park system at Jordan and Farview Parks, and

Whereas, Gary Wilson has influenced multiple generations of Northside and Minneapolis youth with his coaching, and

Whereas, Gary Wilson has worked tirelessly to strengthen youth sports policies and guidelines with the Minneapolis Park and Recreation Board, and

Whereas, Gary Wilson could always be counted upon to solve issues fairly, honestly and respectfully, and

Whereas, Gary Wilson was never too busy to help a child fix a bike, bring back a library book or get their homework done, and

Whereas, Gary Wilson has made sure that any child that wanted to play sports was provided an opportunity, and

Whereas, Gary Wilson has driven thousands and thousands of miles picking up and dropping off youth for practices and games from homes and schools, and

Whereas, Gary Wilson has been a fierce advocate of Minneapolis Parks and Schools to make sure the needs of Minneapolis residents are being met, and

Whereas, Gary Wilson has mentored hundreds of park staff, high school and park coaches about the importance of mentoring and guiding youth in life through youth sports, and

Whereas, Gary Wilson has always put others needs in front of his own, and

Whereas, Gary Wilson has made the city of Minneapolis a better place to live through his passion, love, dedication and tireless hard work for more than a half a century,

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the City Council, on behalf of the people of Minneapolis, hereby honors Gary Wilson for his lifetime commitment to the youth, parks, and the spirit of play in the City of Minneapolis.

UNFINISHED BUSINESS

Pursuant to notice, on motion by Bender and Gordon, seconded, the subject matter of the following ordinances were introduced, given their first reading, and referred to the Zoning & Planning Committee:

Amending Title 20 of the Minneapolis Code of Ordinances relating to Zoning Code (amending regulations regarding homeless shelters):

- a) Chapter 520 relating to Introductory Provisions
- b) Chapter 536 relating to Specific Development Standards
- c) Chapter 537 relating to Accessory Uses and Structures
- d) Chapter 541 relating to Off-Street Parking and Loading
- e) Chapter 546 relating to Residence Districts
- f) Chapter 547 relating to Office Residence Districts

- g) Chapter 548 relating to Commercial Districts
- h) Chapter 549 relating to Downtown Districts
- i) Chapter 550 relating to Industrial Districts
- j) Chapter 551 relating to Overlay Districts.

Pursuant to notice, on motion by Glidden and Reich, seconded, the subject matter of the following ordinance was introduced, given its first reading, and referred to the Zoning & Planning Committee: Amending Title 2, Chapter 36 of the Minneapolis Code of Ordinances relating to Administration: Arts Commission (declaring dedicated funding to public art in Minneapolis, defining related terms, and expanding the purpose and duties of the Arts Commission).

NEW BUSINESS

On motion by Gordon, seconded, the subject matter of the following ordinance was introduced, given its first reading, and referred to the Community Development & Regulatory Services Committee:

Amending Title 13, Chapter 281 of the Minneapolis Code of Ordinances relating to Licenses and Business Regulations: Tobacco Dealers (amending provisions regulating sampling).

On motion by Glidden, seconded, the meeting was adjourned.

Casey Joe Carl,
City Clerk

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COMMUNITY DEVELOPMENT & REGULATORY SERVICES (See Rep):

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (277831)

Classification of Tax-forfeited Land: Resolutions a) Requesting actions with respect to the conveyance of certain tax-forfeited land located in the City of Minneapolis and authorizing the Mayor and the City Clerk to sign applications for title registration for tax forfeited properties put on hold; b) Approving the classification of certain tax-forfeited land located in the City of Minneapolis, as non-conservation and the conveyance thereof.

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (277832)

Downtown East Commons: Authorizing a Memorandum of Understanding with the Minneapolis Park and Recreation Board providing for conveyance and lease back of the Downtown East Commons.

COORDINATOR (277833)

Arts Our Town Program: Authorizing partner with Hennepin Theatre Trust to apply for an Our Town grant for the "Curb Appeal" project.

LICENSES AND CONSUMER SERVICES (277834)

Liquor, Business & Gambling License Applications: Recommendations for Liquor, Business & Gambling licenses.

LICENSES AND CONSUMER SERVICES (277835)

Seating Requirement for Liquor Establishments Ordinances: Amending Title 14, Chapters 360, 362 and 364 of the Minneapolis Code of Ordinances relating to Liquor and Beer, amending the minimum seating requirement for establishments with an On Sale Liquor license from 50 seats to 25 seats.

LICENSES AND CONSUMER SERVICES (277836)

The Hole Sports Lounge (2501 University Ave SE): Approving Business License Operating Conditions for liquor license.

LICENSES AND CONSUMER SERVICES (277837)

Windy City Market (628 N Lowry Ave): Approving Business License Operating Conditions for grocery and tobacco dealer licenses.

COMMUNITY DEVELOPMENT & REGULATORY SERVICES and WAYS & MEANS (See Rep):

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (277838)

2014 Metropolitan Council Livable Communities Demonstration Account, Transit-Oriented Development (LCDA-TOD) and Tax Base Revitalization Account, Transit Oriented Development (TBRA-TOD) Grant Awards: Accepting and appropriating LCDA-TOD grants of \$1,445,000 for the Aeon Prospect Park project and \$500,000 for the Mill City Quarter project; Accepting and appropriating TBRA-TOD grants of \$1,000,000 for the Downtown East project and \$1,000,000 for the Plymouth Building project; Passage of Resolution appropriating funds.

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (277839)

Parking Operations on Parcel A (Northeast side of 2nd St S between 3rd & 5th Aves S): Authorizing staff to execute an Operating Agreement between the City of Minneapolis and Standard Parking for parking operation and maintenance on Parcel A and approving a waiver of any applicable City procurement policy requiring an RFP process.

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (277840)

Small Business Technical Assistance Program (B-TAP): Authorizing negotiation and execution of contracts for the B-TAP, subject to modifications as approved by the CPED Director.

GRANTS AND SPECIAL PROJECTS (277841)

Clare Housing: Authorizing a Cooperative agreement between City of Minneapolis and the City of Robbinsdale to facilitate the transfer of the City of Minneapolis Housing Opportunities for Persons with AIDS grant award of \$100,000 to Clare Housing for the development and new construction of the 36-unit Clare Terrace in Robbinsdale.

HEALTH, ENVIRONMENT & COMMUNITY ENGAGEMENT:

MAYOR (277842)

Climate Action Champion: Minneapolis' designation by White House.

HEALTH, ENVIRONMENT & COMMUNITY ENGAGEMENT (See Rep):

COORDINATOR (277843)

Minneapolis Community Environmental Advisory Commission (CEAC): Appointments.

HEALTH DEPARTMENT (277844)

Grocery Stores: a) Ordinance amending provisions related to minimum sales floor area and off-street parking areas; and b) Comments.

NEIGHBORHOOD AND COMMUNITY RELATIONS (277845)

Minneapolis Senior Citizen Advisory Committee: Appointments.

HEALTH, ENVIRONMENT & COMMUNITY ENGAGEMENT and WAYS & MEANS (See Rep):

HEALTH DEPARTMENT (277846)

Healthy Homes Thriving Communities Project: Amend contract with Project for Pride in Living.

INTERGOVERNMENTAL RELATIONS:

INTERGOVERNMENTAL RELATIONS (277847)

2015 Legislative Agenda and Policy Positions: Receive and file City of Minneapolis 2015 Policy Positions draft report and proposed 2015 Legislative Agenda edits.

INTERGOVERNMENTAL RELATIONS (See Rep):

INTERGOVERNMENTAL RELATIONS (277848)

Immigration Executive Actions: a) Resolution supporting President Obama's executive actions on immigration; b) Approving establishment of city staff work group to identify opportunities for City to support implementation of executive actions and bring forward proposal for official action and support; and c) Amending Immigration section of Federal Agenda to include new language in support.

PUBLIC SAFETY, CIVIL RIGHTS & EMERGENCY MANAGEMENT:

CIVIL RIGHTS (277849)

Contract Compliance Division: Third Quarter Report.

PUBLIC SAFETY, CIVIL RIGHTS & EMERGENCY MANAGEMENT (See Rep):

COUNCIL MEMBERS GORDON AND YANG (277850)

Police Department Data: Direction to Police Department and City Attorney's Office to provide data on misdemeanor arrests, charging, prosecution and diversion by race, gender, age, geography and offence for the years 2010-2014.

PUBLIC SAFETY, CIVIL RIGHTS & EMERGENCY MANAGEMENT and WAYS & MEANS (See Rep):

POLICE DEPARTMENT (277851)

Driver Training Facility Rental: Authorizing a three-year contract with Dakota County Technical College for emergency response/pursuit training facility rental.

POLICE DEPARTMENT (277852)

On-line Law Enforcement Training: Authorizing a contract with the League of Minnesota Cities for access to their online law enforcement training for police officers.

POLICE DEPARTMENT (277853)

Standardized Field Sobriety Testing (SFST): Authorizing an annual plan agreement for 2015 with the Minnesota Department of Public Safety for the Police Department -State Patrol for the Police Department-State Patrol to provide an instructor to coordinate training courses in SFST, DWI-SFST.

POLICE DEPARTMENT (277854)

Video Surveillance Network Services: Authorizing a contract with SecuroNet for video camera surveillance network services within Minneapolis.

TRANSPORTATION AND PUBLIC WORKS (See Rep):

PUBLIC WORKS AND ENGINEERING (277855)

Innovative Graffiti Prevention Micro Grant Project: Extend contract expiration date with Brian Coyle Center.

PUBLIC WORKS AND ENGINEERING (277856)

Innovative Graffiti Prevention Micro Grant Project: Extend contract expiration date with Lyndale Neighborhood Association.

PUBLIC WORKS AND ENGINEERING (277857)

Special Service District Sidewalk Snow Clearing, Removal and Ice Control Services: Contract amendment with Custom Products and Services.

TRANSPORTATION AND PUBLIC WORKS and WAYS & MEANS (See Rep):

PUBLIC WORKS AND ENGINEERING (277858)

2014 Federal Highway Safety Improvement Program (HSIP): Application submittal.

PUBLIC WORKS AND ENGINEERING (277859)

Bid: OP 8016, Low bid of Veit and Company, Inc. for disposal and hauling of fill and asphalt millings.

PUBLIC WORKS AND ENGINEERING (277860)

Bid: OP 8018, Low bid of Ram Construction Services of Minnesota, LLC for water settlement cones and effluent flume rehabilitation.

PUBLIC WORKS AND ENGINEERING (277861)

Fridley Filtration Plant Rehabilitation: Amendment to engineering services agreement with CDM Smith.

PUBLIC WORKS AND ENGINEERING (277862)

Municipal Parking System: Extend contract expiration date with ABM Parking Services.

PUBLIC WORKS AND ENGINEERING (277863)

Water Treatment & Distribution Services Facilities: Property insurance acquisition from XL Insurance Company.

WAYS AND MEANS:

COORDINATOR (277864)

Receive and file 2014 Charitable Campaign.

WAYS AND MEANS (See Rep):

ATTORNEY (277865)

1. Legal Settlements:

- a) Abdulaziz Moallin v. City of Minneapolis, \$22,500.
- b) Abdifatah Warsame v. City of Minneapolis, \$12,500.
- c) Rosalin Hopewell v. City of Minneapolis, \$12,000.
- d) Terrylynn Hopewell v. City of Minneapolis, \$14,000.
- e) Property and Casualty Insurance Company of Hartford a/s/o Gregory Shaw Lukens v. City of Minneapolis, Deborah Lorraine Krueger and Terri Sue Lynas, \$2,315.74.

COMMUNICATIONS (277866)

Minneapolis Television Network (MTN) Board Appointments: Confirming appointment Jon Thompson, Seat 5 - term to expire January 15, 2018 and Jenny Hanson, Seat 8 - term to expire January 15, 2019; and b) Approving two City Council appointments for Seat 3 (term from 1/16/15 to 1/15/19) and Seat 9 (term beginning immediately to 1/15/2018): Andres D. Hortillosa and Jordan Stein.

CONVENTION CENTER (277867)

Target Center Concession Stands Project: Increasing amended contract with Northland Mechanical Contractors, Inc. (\$13,360.80) to allow payment for completed change orders and earned retainage.

COORDINATOR (277868)

Public Service Announcement Donation: Authorizing acceptance of donated space (\$6,400) from Metro Transit for a public service announcement about the Creative City Road Map process.

EXECUTIVE COMMITTEE (277869)

New Appointed Position - Chief Appraiser: Approve new appointed position and pass salary ordinance.

EXECUTIVE COMMITTEE (277870)

New Appointed Position - Manager Assessment Services: Approve new appointed position and pass salary ordinance.

FINANCE DEPARTMENT (277871)

Annual Property Insurance Premium for the Minneapolis Convention Center, Talmedge Building and Parking Ramp: Accept quote of XL Insurance.

FINANCE DEPARTMENT (277872)

Capital Long-Range Improvement Committee (CLIC) Appointments: Approve council appointments and reappointments to CLIC - term to run January 1, 2015 through December 31, 2016.

FINANCE DEPARTMENT (277873)

Medical Review Billing Services: a) Authorizing extension of Alpha Review Corporation Contract with an updated Affirmative Action Plan to February 28, 2015; and b) Request for Proposal (RFP).

FINANCE DEPARTMENT (277874)

Uncollected Receivables: Authorizing staff to write off outstanding receivables in accordance with the City of Minneapolis Write-Off Policy.

INFORMATION AND TECHNOLOGY SERVICES (ITS) (277875)

Business Analysis and Project Management Services Contract: Extending contract with DeltaWrx through January 30, 2017 and increasing amount (\$260,000) for contract negotiations and project implementation assistance.

INFORMATION AND TECHNOLOGY SERVICES (ITS) (277876)

Human Resources Information System Upgrade: a) Authorizing extension of contract with GlobalSource IT for the People Soft Human Capital Management (HCM) Developer for HRIS Upgrade (\$200,000); and b) Extending contract through September 30, 2015.

INFORMATION AND TECHNOLOGY SERVICES (ITS) (277877)

Intelligence Operations Platform (IOP) and Minneapolis Emergency Communications Center/911 (MECC) Contract: Extension of contract with Farstad.US, LLC through February 28, 2016 and increasing amount (\$100,000) to continue to provide services.

INFORMATION AND TECHNOLOGY SERVICES (ITS) (277878)

Outsourced IT Services Confidentiality Agreements: Entering into one or more confidentiality agreements with vendors that responded to the RFP for Outsourced IT Services.

ZONING AND PLANNING (See Rep):

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (277879)

Street Name Petition changing the name of Carew Drive to 9th Ave S.

Official Posting: 12/19/2014